

VZCZCXYZ0000
PP RUEHWEB

DE RUEHDG #0889/01 2241656
ZNR UUUUU ZZH
P 121656Z AUG 09
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 3181

UNCLAS SANTO DOMINGO 000889

SIPDIS

STATE FOR WHA/CAR

E.O. 12958: N/A
TAGS: [DR](#) [MARR](#) [PGOV](#) [PHUM](#)
SUBJECT: LEAHY VETTING REQUEST - NAS CRIMINAL
INVESTIGATIONS (36 NAMES), D.R., 08.09.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 36 NAS sponsored individuals who have been selected for Criminal Investigations training, scheduled to start 09 August 2009. Post has no disqualifying information.

Please slug response for ECOPOL, and NAS.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:
DOB (DDMMYYYY):
POB:
NATIONALITY:
GENDER:
CEDULA:
UNIT:
FUNDS: INCLE

SMITH SANCHEZ, Dionis Alexander
02FEB1981
San Pedro
DOMR
M
023-0112917-3
IPES

MORA NUNEZ, Francisco De Los Santos
02FEB1980
Dajabon
DOMR
M
115-0000125-7
IPES

MARTE CORDERO, Yohanner Enmanuel
27NOV1980
La Romana
DOMR
M
026-0085228-5
IPES

SOLER CHALAS, Sigfredo Faride
28APR1981
La Romana
DOMR
M
026-0098475-7
IPES

REYES SANTOS, Lic Nandy
14MAY1980
Constanza

DOMR
M
053-0029116-7
IPES

LAJARA TAVERAS, Delvy Jarol
02MAY1981
La Vega
DOMR
M
088-0004558-8
IPES

CONTRERAS CONTRERAS, Robinson De Jesus
01SEP1979
La Vega
DOMR
M
047-0150655-4
IPES

PEREZ SENA, Francisco Alberto
05JAN1980
Villa Jaragua
DOMR
M
078-0010482-5
IPES

SOSA RIVERA, Julio Cesar
02AUG1978
San Pedro
DOMR

M
023-0101160-3
IPES

MEJIA LIRIANO, Jose Roberto
20NOV1981
La Vega
DOMR
M
001-1592094-5
IPES

HINOJOSA MOSQUEA, Elvin Antonio
15NOV1979
San Francisco
DOMR
M
056-0106398-4
IPES

SURIEL FERNANDEZ, Nelson Neurys
19APR1973
Gaspar Hernadez
DOMR
M
061-0005571-1
IPES

GUZMAN SORIANO, Luis Antonio
28JUN1980
Monte Plata
DOMR
M
093-0044979-1
IPES

SANTANA RAMIREZ, Juan Alberto
19JUL1980
San Pedro
DOMR
M
138-0000646-5
IPES

JACOBO POLANCO, Richard
09NOV1982
Valverde De Mao
DOMR
M
034-0043663-4
IPES

PINALES MOJICA, Deyanira Aracelis
12FEB1981
San Pedro
DOMR
F
001-1592094-11
IPES

BRETON ESPINAL, Isoris Margarita
11MAR1974
Moca
DOMR
F
054-0076454-3
IPES

ANGELES, Eduardo
30JUN1979
Santo Domingo
DOMR
M
001-1617165-3
IPES

RODRIGUEZ BONIFACIO, Ramon
02SEP1985
Santo Domingo
DOMR
M
224-00203997-6
IPES

SIERRA CABRERA, Oscar Rafael
16MAY1980
San Cristobal
DOMR
M
082-0019090-1
Facultad Grado P.N.

SANTANA DE LA CRUZ, Claudio
10MAR1964
Santo Domingo
DOMR
M
001-1202025-4
DNCD, CICC

VALDEZ RIJO, Mario
06JAN1967
Higuey
DOMR
M
028-0037138-3
DNCD, CICC

ALBINO FILPO, Roberto Antonio
26MAR1968
Santo Domingo
DOMR
M
001-1187363-4
DNCD, CICC

FERRERAS DIAZ, Leonardo Antonio
15APR1965
Barahona
DOMR
M

001-1187391-5
DNCD, CICC

DURAN RODRIGUEZ, Carlos Manuel
08SEP1968
Jarabacoa
DOMR
M
001-1185954-2
DNCD, CICC

RAMOS ENCARNACION, Roberto Manuel
19APR1975
Santo Domingo
DOMR
M
001-1271164-3
DNCD, CICC

PEREZ CONSTAN, Adriano
19DEC1978
Santo Domingo
DOMR
M
001-1190021-3
DNCD, CICC

RODRIGUEZ, Leofranny
17JAN1985
San Juan
DOMR
M
109-0006481-6
DNCD, CICC

LUCIANO SORIANO, Jose Manuel
29MAY1982
San Cristobal
DOMR
M
002-0123800-3
DNCD, CICC

PEREZ ORTIZ, Victor Manuel
22JAN1976
Santo Domingo
DOMR
M
001-0424467-8
DNCD, CICC

RAMIREZ ENCARNACION, Danielita
24MAY1977
Elias Pina
DOMR
F
016-0011300-3
DNCD, CICC

BAEZ RECIO, Jose Manuel
20SEP1982

San Juan
DOMR
M
012-0085091-3
DNCD, CICC

RODRIGUEZ MARTINEZ, Jose Alberto
27SEP1985
Santo Domingo
DOMR
M
001-1745451-2
DNCD, CICC

SANTANA PEREZ, Francisco Antonio
25NOV1988

Santo Domingo
DOMR
M
223-0099281-9
DNCD, CICC

JAVIER ACOSTA, Victor Manuel
19NOV1988
Santo Domingo
DOMR
M
224-0036684-9
DNCD, CICC

REYES GIL, Wilvin Javier
08JAN1990
Santo Domingo
DOMR
M
225-0043396-0
DNCD, CICC

BULLEN